

REGULAR MEETING
February 9, 2004

The Regular Meeting of the Annapolis City Council was held on February 9, 2004 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cordle, Fox,
Cohen, Alderwomen Hoyle, Carter

Staff Present: City Attorney Spencer

AWARDS AND PRESENTATIONS

- C Mayor Moyer presented a Glittering Gems of Annapolis Award to Sherman Gross
- C Alderman Hammond moved to approve the Journal of Proceedings for January 12, 2004. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

-Buck Buchanan, 962 Melvin Road, Annapolis, Maryland 21403 spoke in favor of R-2-04.
-Timothy D. Murnane, Esq., P.O. Box 125, 801 Central Avenue, Davidsonville, Maryland 21035 spoke regarding Eastport Vol. Fire Department issues.

LEGISLATIVE ACTION

ORDINANCES

- O-5-04 For the purpose of establishing that certain fines shall be set by resolution of the City Council; deleting certain out-dated provisions that apply to fines that are no longer charged; deleting references in the City Code to certain fines that will be included in a fine schedule resolution; establishing certain new fines; providing for the annual adoption of a schedule of fines set by resolution; and all matters relating to said fines.**

Alderman Hammond moved to adopt O-5-04 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee, the Environmental Matters Committee, the Finance Committee, the Housing and Human Welfare Committee, the Rules and City Government Committee, the Public Safety Committee, and the Planning Commission

- O-6-04 For the purpose of authorizing the City Council to lease certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., bodies corporate, for a certain period of time in October 2008, subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.**

Alderman Fox moved to adopt O-6-04 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee and Economic Matters Committee

- O-7-04 For the purpose of authorizing a lease of certain municipal property located in the harbor and Dock Street areas to the Maritime Heritage Festival, Inc., a body corporate, for a certain period of time, subject to certain terms, provisions, and conditions, for the purpose of conducting a maritime festival; and all matters relating to said lease.**

Alderman Fox moved to adopt O-7-04 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee and Economic Matters Committee

RESOLUTIONS

- R-2-04 For the purpose of approving the Annapolis Maritime Museum's proposed project to assist in the fund raising for the planning and implementation of the renovation, restoration and expansion of the McNasby's Oyster and Seafood Packing House to be funded in part by the use of tax credits obtained under the Maryland Department of Housing and Community Development's Neighborhood Partnership Program; and all matters relating to said project approval.**

Alderman Fox moved to adopt R-2-04 on first reading. Seconded. CARRIED on voice vote.

- R-3-04 For the purpose of establishing a municipal infraction fine schedule pursuant to the adoption of the current expense budget for the City of Annapolis for the fiscal year 2004-2005, beginning July 1, 2004 and ending June 30, 2005; and all matters relating to said fee schedule.**

Alderman Hammond moved to adopt R-3-04 on first reading. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Civil Service Board Recommendations dated January 30, 2004.

Alderman Cohen moved to receive the Civil Service Board Recommendations dated January 30, 2004. Seconded. CARRIED on voice vote.

2. Payment of Monthly Bills

Alderman Hammond moved to pay the monthly bills. Seconded. CARRIED on voice vote.

3. Appointments

Alderman Cohen moved to approve the Mayor's (re)appointments of the following individuals:

Ethics Commission Fred Paone
Ethics Commission Thomas Binebrink

Seconded. CARRIED on voice vote.

4. Briefing by Conservancy Board on Annual Report required by Section 2.50.040

Planning and Zoning Liaison Carr gave the 2003 Annual Report and answered questions from Council.

5. Briefing by Sidewalk Task Force required by R-11-02

Chair Averill, Planning and Zoning Liaison Carr and Public Works Inspector McAlister gave brief presentations and answered questions from Council.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:04 p.m.

Deborah Heinbuch, MMC
City Clerk